

General information about company

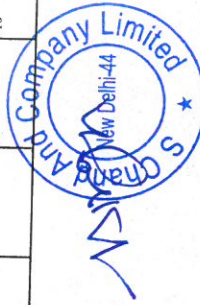
Scrp code	540497
NSE Symbol	SCHAND
MSEI Symbol	NA
ISIN	INE807K01035
Name of the entity	S CHAND AND COMPANY LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Whether Chairperson is related to MD or CEO																		
Yes																		
No																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Desh Raj Dogra	ADZPD592GE	00226775	Non-Executive - Independent Director	Chairperson	Shareholder Director	21-09-1954	10-11-2016			60	3	3	6	0		
2	Mr	Himanshu Gupta	AERPG5035N	00054015	Executive Director	Not Applicable	MD	27-09-1978	21-04-2000	22-05-2019		60	1	0	1	0		
3	Mr	Dinesh Kumar Jhunjhunwala	AHLPJ4259E	00282988	Executive Director	Not Applicable	MD	26-08-1960	11-12-2004	28-03-2019		60	1	0	1	0		
4	Mr	Sanjay Vijay Bhandarkar	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-03-1968	10-11-2016			60	5	5	10	1		

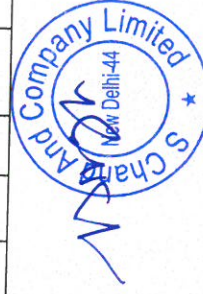


I. Composition of Board of Directors

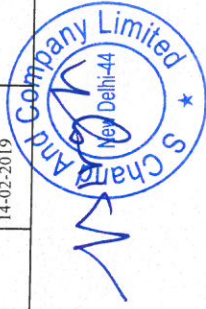
Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer 17A(I) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(I) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(I) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Archana Capoor	ABSPC4055C	01204170	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-09-1958	10-11-2016			60	5	5	3	1		
6	Mr	Rajagopalan Chandrashekar	AEPPC7680F	03634002	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1977	23-07-2018			60	1	1	3	0		
7	Ms	Savita Gupta	AAPPG0819E	00053988	Non-Executive - Non Independent Director	Not Applicable		27-10-1949	20-10-1989				1	0	1	1		
8	Mr	Gaurav Kumar Jhunjhunwala	AGDP7378M	03518763	Non-Executive - Independent Director	Not Applicable		20-02-1987	11-04-2011				1	0	0	0		

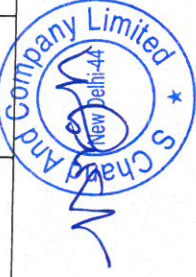


Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	01204170	Archana Capoor	Non-Executive - Independent Director	Chairperson	30-11-2016		
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	30-11-2016		
3	01260274	Sanjay Vijay Bhandarkar	Non-Executive - Independent Director	Member	14-02-2019		



Nomination and remuneration committee



Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	01204170	Archana Kapoor	Non-Executive - Independent Director	Chairperson	30-11-2016		
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	30-11-2016		
3	03634002	Rajagopalan Chandrashekar	Non-Executive - Independent Director	Member	11-04-2019		



Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00053988	Savita Gupta	Non-Executive - Non Independent Director	Chairperson	30-11-2016	
2	00054015	Himanshu Gupta	Executive Director	Member	30-11-2016	
3	03634002	Rajagopalan Chandrashekar	Non-Executive - Independent Director	Member	05-11-2018	



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Remarks
				Category 2 of directors	Yes	
1	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	30-11-2016	
2	00054015	Himanshu Gupta	Executive Director	Member	26-02-2015	
3	00282988	Dinesh Kumar Jhunjhunwala	Executive Director	Member	26-02-2015	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

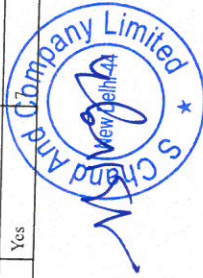


Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter					
1	28-05-2019			Yes		
2		73		Yes	4	



Annexure I

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory					No. of Independent Directors attending the meeting*
			Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	28-05-2019				Yes		
2	Audit Committee	10-08-2019	73			Yes	3	
3	Nomination and remuneration committee	28-05-2019				Yes		
4	Corporate Social Responsibility Committee	28-05-2019				Yes		
5	Stakeholders Relationship Committee	04-04-2019				Yes		
6	Stakeholders Relationship Committee	08-07-2019	94			Yes	2	
							0	



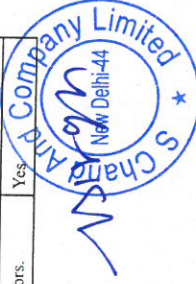
Annexure I		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
		If status is "No" details of non-compliance may be given here.



Annexure I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Jagdeep Singh
2	Designation	Company Secretary and Compliance Officer



Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C. of Schedule V	Yes	
Any other information to be provided				



Annexure III

1	Name of signatory	Jagdeep Singh
2	Designation	Company Secretary and Compliance Officer



Signatory Details

Name of signatory	Jagdeep Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-10-2019

